

**AGENDA**  
**SCOTTSDALE PUBLIC LIBRARY ADVISORY BOARD**  
**January 18, 2006 – 3:30 PM**  
**Civic Center Library Board Room**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES** – December 21, 2005 meeting

**3. LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

Staff will update the Library Advisory Board on the status of current events and activities in the libraries.

- Monthly Statistical Report - Sharyn Pennington, Operations Coordinator  
(An update of significant library use statistics - informational only)
- Special Revenue Account Report – Sharyn Pennington, Operations Coordinator  
(An overview of the status of funds received through the sale of discarded books and magazines, and includes the status reports of funds received in the library's Gifts and Memorials Fund - informational only)
- Director's Report - Rita Hamilton, Library Director
- Customer Feedback "*How'd We Do?*" Report – Rita Hamilton, Library Director
- Library Services Highlight: - Staff member will present information on a current library service.

**4. ITEMS REQUIRING BOARD ACTION**

• ***EXPENDITURES***

(Items to be introduced by Rita Hamilton)

Staff request approval to expend Special Revenue Account Funds for the items listed below.

Accounting reports confirm that the amount requested is available in the Special Revenue Account. These monies are raised by Library Volunteers through the sale of discarded books and magazines.

**January 2006**

Celebration of African American Authors	\$	500
Youth Services storyprops, supplies (System-wide request/year-long)		1,800
Volunteers Hearts & Flowers Luncheon bus transportation		500
National Volunteer Week Recognition		<u>850</u>
January Total	\$	3,150

Staff Recommendation: Approve requests

Board Action: Approve or deny requests for specific items

- continued -

- ***FINES & FEES POLICY – revised***

Staff Recommendation: Approve revised policy

Board Action: Vote to approve or deny revised policy.

- ***LOAN GUIDELINES POLICY – revised***

Staff Recommendation: Approve revised policy

Board Action: Vote to approve or deny revised policy.

- ***ELECTION OF LIBRARY ADVISORY BOARD 2006 OFFICERS***

Board Action: Vote for slate of officers presented by Nominating Committee at December 2005 meeting

## **5. INFORMATIONAL ITEMS**

- ***Announcements/Issues for Future Discussion:***

- ***Open Call to the Public (ARS38-431.02)***

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Library Advisory Board on any issue within jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

## **6. ADJOURNMENT**

Next meeting: February 15, 2006

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.